

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 20, 2004, the Board took the following action:

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Merritt Holloway addressed the Board.

After discussion, at the suggestion of Supervisor Molina and on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the Board waived the Board Room use fee in the amount of \$250.00, and audio equipment fee in the amount of \$416.00, excluding the cost of liability insurance, for the California State Legislature's Senate Committee on Health and Human Services' informational hearing regarding possible toxic exposure at Beverly Hills High School, to be held in Room 381B Kenneth Hahn Hall of Administration on February 6, 2004 from 1:00 p.m. to 4:00 p.m.

4012004-10

Copies distributed: Each Supervisor County Counsel

Letter sent to:

Office Assistant, Senate Committee on Health and Human Services